

July 8, 2015

Chairman Hollingshead called the regular meeting to order at 8:20 a.m. with Foster and Hollingshead present. Foster moved Hollingshead seconded motion to approve the minutes of July 1, 2015 meeting. NO: None; YES: Foster, Hollingshead. Motion approved.

Foster moved Hollingshead seconded motion to approve the agenda with the addition of discussion concerning replacement of part-time clerk for Social Services Department. NO: None; YES: Foster, Hollingshead. Motion approved.

Rick Lampe, E911 Coordinator & Penny Vossler, GIS Coordinator presented E911 GIS Project Grant. Hollingshead signed grant application for E911 GIS Project as Chairman of E911 Board.

Duffy joined the meeting at 8:27 a.m.

The Board held a teleconference with Webster County regarding DD 225/47. Minutes of this meeting are on file with drainage clerk. Bids for this project cleanout are to be filed in Boone County Auditor's office by 10:00 a.m. on Engineer will open with auditor and prepare a bid tabulation for district meeting to be held at Pilot Mound that evening.

Duffy reported on Central Iowa Expo meeting and the confirmation that Farm Progress Show will be here in 2016.

Board reviewed and signed Drainage District Minutes Boone Webster Joint DD 225/47 for May 18, 2015 meeting.

Duffy moved Foster seconded motion to approve signing Construction Contract with Ubben Tiling and Backhoe for Open Ditch Repairs in DD 222. NO: None. YES: Duffy, Foster, Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve removing Bruce Johnson, Mental Health Advocate, from payroll as he decided not to take position effective April 22, 2015. NO: None. YES: Duffy, Foster, Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve accepting resignation of Jami Wirtz, Clerk in Treasurers Office effective June 24, 2015. NO: None. YES: Duffy, Foster, Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve hiring Lauren J. Novak, Office Assistant/Clerk in Boone County Treasurers Office, at \$32,563 per annum, effective July 6, 2015. NO: None. YES: Duffy, Foster, Hollingshead. Motion approved.

Board review and placed on file County Recorder's Report of Fees Collected April 1, 2015 to June 30, 2015

Duffy moved Foster seconded motion to approve step wage increase for Jon Allen Russell, Operator at Boone County Landfill to \$21.84 per hour effective July 15, 2015. NO: None. YES: Duffy, Foster, Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve 2015 applications for Homestead Credit and Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster, Hollingshead. Motion approved. **Military & Homestead:** Aristeo & Bianca Moldonado, 2016 Crawford St, Boone; Sharon Caitlin Sage, 1021 21st St, Boone. **Homestead:** Joy L & Matthew Berg, 115 S Market St, Madrid; Austin G Anderson, 857 Nature Rd, Boone (Des Moines Township); Dean E & Jessica L Reinking, 2109 Benton St, Boone; John R Tieskoetter, 1212 W 8th St, Boone; Jason D & Kay L Welch, 2074 Magnolia Rd, Woodward (Cass Township); Don Aldo Medici, 312 N Main, Madrid; Cameron D & Kelli G Smith, 605 Mamie Eisenhower Ave, Boone; Vincent Charles Junior, 967 X Ave, Boone (Jackson Township); Sara Jean & Zachary Lee Moreno, 727 Division St, Boone; Matthew & Katrina Pluegar, 248 Southern Prairie Dr, Madrid; Jason C Stauffer, 620 W Division St, Ogden; Benjamin J & Nicole R Larrew, 1604 Boone St, Boone; Peter & andrea Andersen, 604 Tama St, Boone; Alison N Miller & Joseph M Studer, 2156 206th Pl, Boone (Jackson Township); Beau James Stormer, 2004 Benton St, Boone; Erin D Canfield, 125 Marshall St, Boone; Daniel L & Chelsea L Johnsen, 1696 280th St, Madrid (Douglas

Township); Carolyn J Paulaitis, 1583 L Ave, Boone (Marcy Township); Wayne A & Diane Kay Ament, 1748 130th St, Boone (Dodge Township); Justin DeVries & Rachel Smith, 409 Southern Prairie Dr, Madrid; Sierra Pilk & Kyle Brown, 310 Monona St, Boone; Christian R & Michelle L Cryder, 1212 Aldrich Ave, Boone; Michael & Joanna Mueller, 1528 Monona, Boone; Tucker Boone, 1908 w 2nd St, Boone (Des Moines Township).

Andy Hockenson, Conservation Director met with the Board for a department update.

Cole Hoffman and Gregg Elsberry, Boone County Sheriff's Department, met with the Board to discuss proposed shooting range. The Board did not support the project and prefer them to workout arrangements to use facilities already available.

Board review and placed on files the quarterly County Auditor's Report of Fees Collected ending on June 30, 2015

Duffy moved Foster seconded motion to approve signing right of way purchase of Parcel 3 for project BROS-C008(32)—8J-08. NO: None. YES: Duffy, Foster, Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve retirement resignation of Sandra Monck, Boone County Planning and Development Director effective July 2, 2015. NO: None. YES: Duffy, Foster, Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve secondary road claims 20183 to 20233 and county claims 139781-139952 totaling \$793,689.97 and issuance of warrants 10688 – 10873 in payment of same. Handwritten warrants 10679 -10687 totaling \$382,073.21 were approved for publication. NO: None. YES: Duffy, Foster, Hollingshead. Motion approved.

Scott Kruse, County Engineer met with the Board for Secondary Road update.

The Board recessed and returned at 4:00 p.m. for Pre Construction meeting for DD 222 Open Ditch Repair minutes of this meeting are on file with the Drainage Clerk.

DD 83 presentation of preliminary report by ISG to trustees and set informal meeting with landowners of district – set for July 29, 2015 at 5:30 pm

Public Hearing DD #92 - Consider amended report – see drainage district notes.

Board discussed allowing John Grush to fill vacant part-time clerk position for Social Service. Board asked Meier to let Grush know he could fill the part-time position.

Hollingshead adjourned meeting at 7:20 p.m.

These minutes were approved for publication July 15, 2015.

Philippe E. Meier
Boone County Auditor

July 8, 2015

General Basic Fund	
Personel Hiring Expenses	
GateHouse Media Iowa	101.60
Board of Health	
Home Care Services	25960.00
Brian C Mehlhaus, MD	2500.00
Fertilizer & Seed	
D & K Products	2219.30
Garden & Lawn	
Boone Ace Hardware	28.95
Boone Co Treasurer	23.20
D & J Complete Tree Service	400.00
Van Wall Equip. Inc.	156.75
Elec.Apparatus & Access.	
Boone Ace Hardware	129.99
Fuels	
Boone Co Treasurer	2483.92
Martin Oil Wholesale	3330.66
Stationery & Forms	

Iowa Dept for the Blind	12.23
Quill Corporation	236.76
Secretary of State Notary Divi	30.00
Stone Printing	231.55
Wal-Mart Community	93.96
Magazines,Period.& Books	
Thomson Reuters	609.21
Office Expense	
Penny J Vossler	36.09
Minor Equip & Hand Tools	
Acme Tools	436.98
Boone Ace Hardware	109.95
Safety & Protect.Supplies	
Accurate Controls	1000.00
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	160.46
Ronald Kahler	63.59
DHS Building Maintenance	
Dick's Fire Extinguisher	74.25
Homemaker-Home Health Aid	
Home Care Services	17500.00
Chore Services	
Red Rock Area Community Action	1750.00
Food & Provisions	
Martin Bros	3416.06
Rent Payments	
A & M Boone Properties, LLC	275.00
Central IA Regional Housing	385.00
Marshall LLC	400.00
Utilities Payments	
Summitt Fire Protection	400.00
Walters Sanitary Service	225.50
Bus	
Boone Co Transportation	10600.00
Sheriff Transportation	
Boone Co Sheriff	2082.19
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service	11750.00
Board Proceedings	
GateHouse Media Iowa	739.47
Mid-America Publishing Corp	791.44
Wilcox Printing & Publishing	766.59
Postage & Mailing	
Mail Services, LC	830.98
Neopost USA, Inc	135.00
Employee Mileage & Subsistence	
Boone Co Hospital	1066.18
Darcy R Bosch	195.75
Daniel J Kolacia	18.00
Medical Examiner Fee	
Dr Caleb Glawe	275.00
Scott Thiel	1000.00
Telephone Services	
Purchase Power	250.00
Matthew J Speers	46.20
Russell W Stevens	30.00
Verizon Wireless	1350.04
Windstream	1385.17
Depositions	

TR Court Reporters	182.25
Care of Prisoners	
Bob Barker Co	105.23
Carolyn Moreland	1200.00
Satellite Communications	167.00
Accounting, Audit, & Cler.Serv	
Cost Advisory Services, Inc	6100.00
Mail Services, LC	313.78
Stone Printing	4.98
Data Processing Services	
Access Systems	5358.00
IBM Corporation	1836.00
Stone Printing	837.95
Windstream	33.95
Educational & Training Service	
Melissa D Bennett	114.30
Fillenwarth Beach	513.70
Iowa Co Attorneys Association	5195.00
ISACA Secretary / Treasurer	175.00
Lisa L Lawton	137.25
Veronica A Rardin	185.40
Legal & Court-Related Services	
Boone Co Family Medicine	20.00
Card Services - VISA	1449.63
Polk Co Sheriff Civil Division	121.45
Story Co Sheriff	34.56
Water Use	
Boone Water Department	888.62
MV Equip Rep Outside Serv	
Moffitt's Ford	256.85
Operating & Cons Equip Rep	
Van Wall Equipment	16600.00
Office Equip & Furn.Rep.	
Access Systems	7553.00
Koch Brothers	57.50
Daniel J Kolacia	60.08
Premier Office Equipment, Inc	49.14
Radio & Related Equip. Repair	
Accurate Controls	5000.00
Well Capping	
AgSource Laboratories	33.00
Jason Mamakos	400.00
Cleaning & Sanitary	
Tom Walters Company	181.00
Dues & Memberships	
IA Drainage Dist Assn	4125.00
Iowa State Assoc of Counties	5500.00
Contrib.-Other Gov.&Organ	
Madrid Action Committee	2000.00
Red Rock Area Community Action	2477.50
Agric/Hort. Services	
RFS Co	249.37
Investigation Expense	
Accurate Controls	2927.88
Lindy's Guns	1400.00
Miscellaneous Expense	
Boone Co Treasurer	619.00
IMWCA	69.00
Motor Vehicle	

Moffitt's Ford	48326.00
Other Equipment/Radio, etc	
Accurate Controls	5000.00
TigerDirect, Inc	83.48
Gen Supp Fund	
Stationery & Forms	
Storey-Kenworthy Company	80.00
Postage & Mailing	
Total Choice Shipping	27.80
Data Processing Services	
IA Precinct Atlas Consortium	1872.00
Educational & Training Service	
ISACA Secretary / Treasurer	125.00
Workmen's Comp. Ins.	
IMWCA	30811.00
MH-DD Services Fund	
Stationery & Forms	
Stone Printing	11.98
Employee Mileage & Subsistence	
John W Grush	407.70
Brandi Kanselaar	114.75
Jessica R Matlage	7.20
Donna Wendt	125.10
Telephone Services	
Brandi Kanselaar	28.50
Verizon Wireless	38.98
Windstream	39.37
Contrib.-Other Gov.&Organ	
Madison Co Auditor	335404.63
Rural Serv Basic Fnd	
Township Officials	
Bill Bassett	10.00
Penny Davis	10.00
Charles Erickson	10.00
Gaylord Swanson	10.00
Misc. Reimb to Other Gov	
Boone Co Engineer	1000.74
Telephone Services	
Windstream	36.22
Secondary Road Fund	
Fertilizer & Seed	
Boone Hardware	17.99
Culvert Material	
Lowe's Companies, Inc.	184.38
Ogden Farm & Feed Center	212.27
ProBuild - Boone	231.30
Cover Aggregate & Sand	
Manatts Inc	7945.82
Wayne Stadler	62.87
Guardrail Material	
Herberger Construction Co, Inc	1148.48
Traffic & Street Sign Material	
Iowa Prison Industries	813.75
Pavement Markings	
Vogel Traffic Services	106850.20
Elec.Apparatus & Access.	
Card Services - VISA	560.22
Supplies	
Iowa Transit	180.30

John Deere Credit	9.49
Hardware	
Huber Supply Co., Inc.	89.80
NAPA Auto Parts	106.18
Fuels	
Barker Lemar Petroleum Service	585.00
Martin Oil Wholesale	3366.84
Lubricants	
Martin Oil Wholesale	4547.08
Safety Items	
Iowa Dept of Transportation	79.60
Tires & Tubes	
Heartland Tire & Auto Center	110.26
Jack's OK Tire Service	14942.36
Van Wall Equipment	7.45
Minor Mv Parts & Access	
A & M Laundry, Inc	342.96
Arnold Motor Supply	441.28
Boone Hardware	19.98
Capital Sanitary Supply	147.80
Card Services - VISA	576.52
Inland Truck Parts Co.	401.60
J & L Custom Services, LLC	1992.50
Modeland Machine & Welding	1026.76
NAPA Auto Parts	329.90
O'Halloran International Inc.	2900.86
Ogden Farm & Feed Center	30.30
Pat Clemons Inc	109.89
Stone Printing	79.99
Walters Sanitary Service	166.60
Zee Medical Service Co.	69.35
Ziegler Inc.	28816.94
Minor Equip & Hand Tools	
Card Services - VISA	1117.38
NAPA Auto Parts	25.41
Ogden Farm & Feed Center	1.80
Van Wall Equipment	34.95
Postage & Mailing	
Secretary of State Notary Divi	30.00
Stone Printing	6.59
Telephone Services	
Ogden Telephone Co	85.28
Michael R Peterson	40.00
Anthony L Powers	30.00
Verizon Wireless	215.79
Webster Calhoun Telephone Co	27.95
Windstream	97.17
Educational & Training Service	
Tara L Breon	13.50
Engineering Services	
Calhoun-Burns & Assoc. Inc.	4641.30
Electric Light & Power	
Alliant Energy	486.35
Black Hills Energy	148.85
Ogden Municipal Utilities	168.88
Water Use	
Ogden Municipal Utilities	31.23
MV Equip Rep Outside Serv	
Dave's Auto & Truck Service	520.00

Heartland Tire & Auto Center	96.00
J & L Custom Services, LLC	3360.00
O'Halloran International Inc.	585.60
Pat Clemons Inc	85.00
Van Wall Equipment	45.00
Ziegler Inc.	11882.40
Brush Cutting Chemicals	
Van Diest Supply Company	1464.00
Tort Liability Ins.	
IMWCA	47308.00
Infrastructure & Other Imp.	
James and Karol Dickson	1138.73
Thomas and Constance Hilts	2119.30
Steven & Sarah Ryan	17500.00
Gary and Susan Uthe	10616.00
Buildings	
Ogden Farm & Feed Center	23.60
Roads	
Gary and Susan Uthe	3384.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Boone Co Hospital	154.23
DISH	74.60
Stellar Services, LLC	536.89
Reserve Deputy Fund	
Other / Misc Expense	
Cedar Point Golf Course	416.00
Attorney Drug Prosecution	
Educational & Training Service	
Digital Ally, Inc	2430.00
County Comm Serv. Case Mngt.	
Stationery & Forms	
Stone Printing	26.21
Case Manage.-Medicaid Match	
Hamilton Co Case Management	61746.32
Employee Mileage & Subsistence	
Shannon Brown	440.10
Brian Drey	85.50
Donna Schaaf	206.55
Kimberly Schomaker	76.50
Erin C Schriever	87.30
Donald L Watson	331.20
Donna Wendt	416.70
Telephone Services	
Brandi Kanselaar	1.50
Donna Schaaf	30.00
Verizon Wireless	178.67
Donald L Watson	20.00
Windstream	95.15
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Prison Industries	707.80
Telephone Services	
CenturyLink	741.51
Minburn Telecommunications	340.48
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	156.40
Windstream	220.28
Educational & Training Service	

Public Safety Training Cons	676.00
Other Equipment/Radio, etc	
InfoBunker	5640.00
Emergency Management	
Utilities Payments	
Boone Water Department	.33
Walters Sanitary Service	19.29
Telephone Services	
Verizon Wireless	132.03
Windstream	111.35
Workmen's Comp. Ins.	
IMWCA	995.00
County Assessor Fund	
Telephone Services	
Windstream	70.75
Data Processing Services	
Solutions, Inc	28.75
Workmen's Comp. Ins.	
IMWCA	3389.00
Landfill	
Operating Expense	
ADT Security Systems	223.32
Boone Co Treasurer	14.00
Capital City Equipment Co.	125.00
The Cutting Edge	148.00
Jerico Services, Inc.	1746.00
Pritchard Brothers, Inc	110.50
US Bancorp Government Leasing	8639.27
Wal-Mart Community	34.14
Stationery & Forms	
Stone Printing	167.99
Telephone Services	
Midland Power Cooperative	688.92
Verizon Wireless	183.96
Windstream	124.55
Xenia Rural Water District	139.20
Educational & Training Service	
Liberty Tire Recycling, LLC	1115.12
Picketts Salvage	235.00
Engineering Services	
HLW Group, LLC	10437.50
All Utilities	
Coe Transfer, Inc	35.63
Fixed Plant Equipment Repair	
Arnold Motor Supply	104.98
Industrial Battery Service	132.50
Moffitt's Ford	160.85
Operating & Cons Equip Rep	
Arnold Motor Supply	279.86
Modeland Machine & Welding	19.96
Moffitt's Ford	317.50
O'Reilly Automotive, Inc.	5.40
Tort Liability Ins.	
IMWCA	7804.00
Contract Services	
Coe Transfer, Inc	4000.00
Genesis Development	14708.66
Water/Sewer Structures	
Rose Construction	990.00

Health and Other Insurance	
BC Treasurer / Flex Benefits	1023.45
ISAC - Group Health Insurance	154500.00
Lincoln National Life Ins Co	3407.37
Wellmark BlueCross/BlueShield	139.20
Co Employee Wellness Fund	
Card Services - VISA	279.24
Grand Total	1175763.18